

DEFERRED COMPENSATION ADVISORY COMMITTEE

Pascal Roubineau, Chair
Peter Jensen, Vice Chair
Donna Busse
Julia Cooper
Trish Glassey
Jeff Ricketts
Mark Skeen

Employee's Representative (277-2660)
City Manager's Representative (938-2025)
Management Employees' Representative (392-6709)
City Manager's Representative (535-7011)
Employees' Representative (938-2054)
Police Representative (POA 277-4012)
Firefighter Representative (IAFF 286-8718)

AGENDA

9:00 – 11:00 A.M.

January 24, 2008

City Hall, Wing W118

APPROVAL OF MINUTES

1. November 29, 2007

OLD BUSINESS

2. Update on Deferred Compensation Staff Recruitment – Jeanne Groen
3. Report on Deferred Compensation Fund Balance Status – Dave Delong
4. Adoption of a resolution authorizing ING Life Insurance and Annuity Company to expand the investment options available in the Deferred Compensation Plan's self directed brokerage account allowing participants the ability to invest in individual securities, approving the form of the participant acknowledgment and release to be signed by participants, and authorizing the Director of Human Resources to execute instructions to TD Ameritrade – Susan Devencenzi
5. Update on participation trend data analysis, & feasibility of analyzing trend data around the change in providers - Cheryl Boston

NEW BUSINESS

6. Appointment of new DCAC trustee by City Council – Jeanne Groen
7. Appointment of Investment Sub-Committee members – Jeanne Groen
8. Discussion and direction on the Sunshine Task Force Recommendations – Susan Devencenzi
9. Fiduciary Training on February 4, 2008, from 1-5pm, City Hall-Wing 120 – Jeanne Groen
10. Accept the Deferred Compensation Financial Report for the 1st Quarter FY 07-08 – Adora Gailo

SUBCOMMITTEE REPORTS/RECOMMENDATIONS

11. Legislative Activities – Bill Tugaw

INFORMATIONAL ITEMS

12. ING Service Logs for November and December 2007 – Gary Bozin
13. November and December 2007 Fund Performance Summary – Courtney Phommachack
14. Next Meeting: February 28, 2008, City Hall, Wing, W-118, 9:00 a.m.

PUBLIC COMMENTS

UNFORESEEABLE EMERGENCY WITHDRAWAL

15. None

ADJOURNMENT